

**Louisville Metro Council  
Final Agenda**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON THE 1/7/09 COUNCIL AGENDA**

<b><u>Members Roll Call:</u></b>	(D) - Judy Green (1) (D) - David Tandy (4) (R) - Kenneth C. Fleming (7) (D) - Jim King (10) (D) - Vicki Aubrey Welch (13) (R) - Kelly Downard (16) (R) - Hal Heiner (19) (R) - Robin Engel (22) (R) - Doug Hawkins (25)	(D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton (5) (D) - Tom Owen (8) (R) - Kevin Kramer (11) (D) - Robert Henderson (14) (R) - Glen Stuckel (17) EX (R) - Stuart Benson (20) (R) - James Peden (23) (D) - Brent Ackerson (26)	(D) - Mary C. Woolridge (3) (D) - George Unseld (6) (D) - Tina Ward-Pugh (9) (D) - Rick Blackwell (12) (D) - Marianne Butler (15) (R) – Jon Ackerson (18) (D) - Dan Johnson (21) (D) - Madonna Flood (24)
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EA = Excused Absence

**Meeting Date:** 12/17/2009

**Meeting Time:** 6:00 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:** David W. Tandy (4)

**Pro-Tem:** Dan Johnson (21)

A Quorum was established

**Address to Council**

1- [List for December 17.](#)

There were six addresses to the Council.

**Introduction of Page(s): CW Welch welcomes Connor Roberts**

**Guests: CW Welch welcomes Pam Cooper, RN. CM Kramer and Mike Miller, Mayor of Jackson, welcomes State Rep. Steve Riggs.**

**Council Minutes:**

2- [Regular Council Minutes - December 3, 2009](#)

Motion to approve made by James Peden and seconded by Mary C. Woolridge.

The Council Minutes were approved as written.

**Committee Minutes**

3- [Regular: Appropriations, NDFs and CIFs - December 10, 2009](#)

- 4- [Special: Budget - December 8, 2009](#)
- 5- [Regular: Committee of the Whole - December 3, 2009](#)
- 6- [Regular: Committee on Committees - December 15, 2009](#)
- 7- [Regular: Contracts and Appointments - December 9, 2009](#)
- 8- [Regular: Health and Human Needs - December 9, 2009](#)
- 9- [Regular: Labor & Economic Development - December 10, 2009](#)
- 10- [Regular: Government Accountability and Oversight - December 16, 2009](#)
- 11- [Regular: Planning/Zoning, Land Design & Development - December 8, 2009](#)
- 12- [Regular: Public Safety - December 8, 2009](#)
- 13- [Regular: Transportation/Public Works - December 10, 2009](#)

Motion to approve made by James Peden and seconded by Mary C. Woolridge.

The Committee Minutes were approved as written.

**Special Ordinances and Resolutions:**

- 14- [INVOKING RULE 7.12.](#)

Without objection Rule 7.12 was invoked.

- 15- [O-227-12-09 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTION 38.09 RELATING TO ABANDONED PROPERTY CLASSIFIED AS REAL PROPERTY AND DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.](#) (Ordinance 189, Series 2009)

**Status:** On Council Agenda - For a Vote  
**Primary Sponsor:** David Tandy

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

The Ordinance passed in one reading.

VOTING RESULTS: For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson, Jim King

Against: (None)

Abstain: (None)

Absent: Glen Stuckel,

- 16- [R-259-12-09 A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(THE COUNCIL\) TO CHANGE THE REGULARLY SCHEDULED MEETING OF JANUARY 14, 2010 TO JANUARY 7, 2010.](#) (Resolution 227, Series 2009)

**Status:** On Council Agenda - For a Vote

**Primary Sponsor:** David Tandy

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

By voice vote, the above Resolution was adopted in one reading.

**Communication From Mayor - APPOINTMENTS**

- 17- [Citizens Commission on Police Accountability for Louisville/Jefferson County Metro Government Board.](#)
- 18- [Domestic Violence Prevention Coordinating Council](#)
- 19- [Downtown Management District Board.](#)
- 20- [Louisville & Jefferson County Library Advisory Commission.](#)
- 21- [Louisville Metro Criminal Justice Commission.](#)
- 22- [Affordable Housing Trust Fund Board.](#)
- 23- [Medical Center Commission.](#)

**Consent Calendar:**

Without objection items 61 and 62 were moved to Old Business.

Consent Calendar consists of items 24-60. The Clerk read them into the record.

- 24- [O-210-12-09 AN ORDINANCE CLOSING STONEHAVEN COURT, A CUL-DE-SAC LOCATED IN THE KITTMOR GARDENS SUBDIVISION, RECORDED AT SUBDIVISION BOOK 18, PAGE 1, IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY, KENTUCKY, FROM ITS SOUTHEAST INTERSECTION WITH EPHRAIM MCDOWELL DRIVE, RUNNING SOUTHEASTERLY TO ITS END, CONTAINING 10,036 SQUARE FEET AND BEING IN LOUISVILLE METRO \(CASE NO. 12797\). \(May 5, 2010\)](#) (Ordinance 190, Series 2009)  
  
**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 25- [R-248-12-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION IN THE AMOUNT OF \\$5,000 FROM E.ON U.S. TO BE USED BY THE LOUISVILLE FIRE DEPARTMENT FOR THE GREAT LOUISVILLE FIRE DRILL.](#) (Resolution 228, Series 2009)  
  
**Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety  
**Primary Sponsor:** Mary C. Woolridge
- 26- [R-243-12-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS VIA THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET, DEPARTMENT OF CORRECTIONS IN THE AMOUNT OF \\$250,000.00 THROUGH THE CRIMINAL JUSTICE COMMISSION AND THE DEPARTMENT OF CORRECTIONS FOR THE SHAWNEE REINVESTMENT PROJECT AND THE RE-ENTRY FOR JAIL INMATES PROJECT.](#) (Resolution 229, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety  
**Primary Sponsor:** Cheri Bryant Hamilton

27-

[R-236-11-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT IN THE AMOUNT OF APPROXIMATELY \\$3,500,000 FOR THE NEIGHBORHOOD STABILIZATION PROGRAM \(NSP\) TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THIS PROGRAM.](#)  
(Resolution 230, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

28-

[R-247-12-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A FUNDING PERIOD OF 36 MONTHS IN THE AMOUNT OF APPROXIMATELY \\$2,725,000 FOR THE LEAD HAZARD CONTROL PROGRAM TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THIS PROGRAM.](#) (Resolution 231, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Mary C. Woolridge

29-

[R-216-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GRESHAM, SMITH AND PARTNERS - \\$100,000.00.](#) (Resolution 232, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

30-

[R-242-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – LUCKETT & FARLEY ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS, INC. - \\$200,000.00.](#) (Resolution 233, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robert Henderson

31-

[R-232-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(CLINICAL SCIENCE LABORATORY, INC. - \\$24,000.00\).](#) (Resolution 234, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

32-

[R-233-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(In Every Language, LLC - \\$25,000.00\).](#) (Resolution 235, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

33-

[R-237-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(GRESHAM SMITH AND PARTNERS - \\$148,892.00\).](#) (Resolution 236, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

34-

[R-245-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(PRESNELL ASSOCIATES D/B/A QK4 - \\$50,000.00\).](#) (Resolution 237, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Robin Engel

35-

[RP120909GA RE-APPOINTMENT OF M. GABRIELA ALCADE TO THE BOARD OF HEALTH. TERM EXPIRES ON JULY 31, 2012.](#) (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

36-

[RP120909DP RE-APPOINTMENT OF DAVID PROFFITT TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2012.](#) (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

37-

[RP120909DB RE-APPOINTMENT OF DONNIE BLAKE TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2012.](#) (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

38-

[RP120909JG RE-APPOINTMENT OF JESSICA GEORGE TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.](#) (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

39-

[RP120909AJ RE-APPOINTMENT OF AIDA JURIC TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.](#) (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

40-

[RP120909SW RE-APPOINTMENT OF SHAMEKA PARRISH-WRIGHT TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.](#) (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

- 41- [RP120909PS RE-APPOINTMENT OF DR. PRAFULA SHETH TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2012.](#) (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

- 42- [R-238-11-09 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2010 BUDGET.](#)  
(Resolution 238, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Jim King

- 43- [O-203-11-09 AN ORDINANCE AMENDING ORDINANCE NO. 94 SERIES 2004, ORDINANCE NO. 98, SERIES 2005, AND ORDINANCE NO. 90, SERIES 2009 RESPECTIVELY RELATING TO THE FISCAL YEAR 2004-05, 2005-06, AND 2009-10 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$52,100 BETWEEN CAPITAL INFRASTRUCTURE PROJECTS RELATED TO DISTRICT 16.](#) ( Ordinance 191, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Kelly Downard

- 44- [O-207-12-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$100,000 FROM THE DISTRICT 2 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND.](#) (Ordinance 192, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Barbara Shanklin

- 45- [O-201-11-09 AN ORDINANCE APPROPRIATING \\$1,475,000 FROM THE METRO EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.](#) (Ordinance 193, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Madonna Flood

- 46- [R-240-11-09 A RESOLUTION AUTHORIZING THE EXPENDITURE BY GLI, INC. OF \\$1,047,600 AS APPROPRIATED IN ORDINANCE NO. 91, SERIES 2009.](#) (Resolution 239, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Jim King

- 47- [O-213-12-09 AN ORDINANCE AMENDING ORDINANCES NO. 98, SERIES 2005, ORDINANCE NO. 112, SERIES 2006, ORDINANCE NO. 126, SERIES 2007, ORDINANCE NO. 42, SERIES 2009, AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS](#)

2005-06, 2006-07, 2007-08, 2008-09, AND THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO FACILITATE CHANGING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING PERIOD TO MATCH THE FISCAL YEAR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$2,866,688 OF PREVIOUSLY APPROPRIATED GENERAL AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND TRANSFERRING \$119,600 OF GENERAL AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN RELATION TO EXTERNAL AGENCIES. (Ordinance 194, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Jim King

48-

R-230-11-09 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED 3207 HALE AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Resolution 240, Series)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Judy Green

49-

O-206-12-09 AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS AFL CIO-CLC, IBEW LOCAL 369 CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE METRO WORKS AND ASSETS DEPARTMENT. (Ordinance 195, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

50-

O-208-12-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY INC. ("PARC") TO ISSUE ITS FIRST MORTGAGE REVENUE BONDS, SERIES 2010A, AND FIRST MORTGAGE REVENUE BONDS, SERIES 2010B (FEDERALLY TAXABLE - BUILD AMERICA BONDS – DIRECT PAYMENT), TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A PARKING GARAGE LOCATED AT 615 SOUTH FOURTH STREET CONTAINING APPROXIMATELY 330 PARKING SPACES AND A PARKING GARAGE LOCATED AT 838 WEST MARKET STREET CONTAINING APPROXIMATELY 427 PARKING SPACES, LOCATED IN LOUISVILLE METRO (THE "SERIES 2010 BONDS"), AND RELATED EXPENDITURES; AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE, A SUPPLEMENTAL LEASE AND A SUPPLEMENTAL SECURITY AGREEMENT NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION. (Ordinance 196, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

51-

O-202-11-09 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FIRST CONGREGATIONAL METHODIST CHURCH OF LOUISVILLE, KENTUCKY, INC., FOR PROGRAM EXPENSES AT THE LOUIS H. COLEMAN, JR. COMMUNITY CENTER. (Ordinance 197, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

52-

[O-222-12-09 AN ORDINANCE APPROPRIATING \\$40,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR A PLAYGROUND STRUCTURE AND ASSOCIATED SUPPLIES AT RANGELAND ELEMENTARY SCHOOL.](#)  
(Ordinance 198, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

53-

[O-218-12-09 AN ORDINANCE APPROPRIATING \\$24,357 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AT H. B. SLAUGHTER ELEMENTARY SCHOOL.](#) (Ordinance 199, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

54-

[O-220-12-09 AN ORDINANCE APPROPRIATING \\$25,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ATHLETIC FIELDS, BLEACHERS AND LANDSCAPING AT NEWBURG MIDDLE SCHOOL.](#) (Ordinance 200, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

55-

[O-194-11-09 AN ORDINANCE APPROPRIATING \\$16,790 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIGHLAND COMMERCE GUILD, INC. \\$10,000 OF WHICH IS TO BE USED FOR GRAFFITI REMOVAL, \\$790 TO PURCHASE A BICYCLE FOR THE LOUISVILLE METRO POLICE DEPARTMENT 5TH DIVISION, AND \\$6,000 FOR PROGRAMMING EXPENSES ASSOCIATED WITH "BARDSTOWN ROAD AGLOW."](#) (Ordinance 201, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

56-

[O-200-11-09 AN ORDINANCE APPROPRIATING \\$9,900 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE DERBY CITY BASEBALL, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE 2009 NATIONAL AMATEUR BASEBALL FEDERATION WORLD SERIES.](#) (Ordinance 202, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

57-

[O-216-12-09 AN ORDINANCE APPROPRIATING \\$6,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,000 FROM DISTRICTS 12, 13 AND 15, \\$2,000](#)



[FROM DISTRICT 25, \\$250 FROM DISTRICTS 10 AND 14 AND \\$500 FROM DISTRICT 23 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE VALLEY VIEW BAPTIST CHURCH, INCORPORATED FOR THE SHOP WITH A HERO PROGRAM.](#) (Ordinance 203, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins  
James Peden  
Jim King  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Vicki Aubrey Welch

58- [O-221-12-09 AN ORDINANCE APPROPRIATING \\$8,500 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CONSTRUCTION OF TWO PROJECTS AT LONG RUN PARK IN COUNCIL DISTRICT 19.](#) (Ordinance 204, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

59- [O-205-12-09 AN ORDINANCE APPROPRIATING \\$8,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR SIDEWALK INSTALLATION ALONG TUCKER STATION ROAD BETWEEN TAMWORTH COURT AND KIRKHAM ROAD.](#) (Ordinance 205, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Stuart Benson

60- [O-217-12-09 AN ORDINANCE APPROPRIATING \\$7,500 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR THE OLD CLARK STATION ROAD CONCEPTUAL DESIGN STUDY.](#) (Ordinance 206, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Stuart Benson

Motion to approve made by Mary Woolridge and seconded by James Peden.

The Consent Calendar passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson  
Against: (None)  
Abstain: (None)  
Absent: Glen Stuckel, Jim King

**Old Business:**

61-

[O-212-12-09 AN ORDINANCE APPROPRIATING \\$7,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$5,000 FROM DISTRICT 17 AND \\$1,000 FROM DISTRICTS 15 AND 16 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE SALVATION ARMY \(GEORGIA\) FOR GENERAL OPERATIONS OF THE SALVATION ARMY BOYS AND GIRLS CLUBS OF LOUISVILLE.](#) (Ordinance 207, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Glen Stuckel  
Kelly Downard  
Marianne Butler

Motion to approve made by Mary C. Woolridge and seconded by Kelly Downard.

Motion to Amend by adding the following amounts made by Robin Engel and seconded by Judy Green.

Dist 1 - \$3,000  
Dist 2 - \$2,000  
Dist 3 - \$1,500  
Dist 4 - \$1,000  
Dist 5 - \$2,000  
Dist 6 - \$1,000  
Dist 8 - \$750  
Dist 13 - \$500  
Dist 15 – Additional \$2,000 making that total \$3,000  
Dist 18 - \$500  
Dist 20 - \$1,000  
Dist 21 - \$2,000  
Dist 25 - \$500  
Making Grand Total \$24,750

By voice vote, the Amendment passed

This Ordinance as Amended on the Floor passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson  
Against: (None)  
Abstain: (None)  
Absent: Glen Stuckel, Jim King

62-

[O-211-11-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$275,000 BETWEEN CAPITAL PROJECTS.](#)  
(Ordinance 208, Series 2009)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Vicki Aubrey Welch

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

This Ordinance passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson  
Against: (None)  
Abstain: (None)  
Absent: Glen Stuckel, Jim King

63-

[O-172-10-09 AN ORDINANCE APPROPRIATING A TOTAL OF \(\\$18,500.00\) \\$20,000.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$2,000.00 FROM DISTRICTS 13, 15, 1, AND 12; \\$1,000.00 FROM DISTRICTS 2, 3, 4, 5, 9, 21, AND 24; \\$1,500.00 FROM DISTRICT 7; \\$500 FROM DISTRICTS 10 AND 17; AND \\$2,500.00 FROM DISTRICT 20 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. TO PROVIDE MOBILE MAMMOGRAM SERVICES IN METRO NEIGHBORHOODS. \(AS AMENDED\)](#) (Ordinance 209, Series 2009)

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**

Barbara Shanklin  
Cheri Bryant Hamilton  
Dan Johnson  
David Tandy  
Glen Stuckel  
Jim King  
Judy Green  
Madonna Flood  
Marianne Butler  
Mary C. Woolridge  
Rick Blackwell  
Stuart Benson  
Tina Ward-Pugh  
Vicki Aubrey Welch  
Kenneth C. Fleming

Motion to approve made by Kelly Downard and seconded by James Peden.

Motion to Amend by adding the following amounts made by Kelly Downard and seconded by Marianne Butler.

Dist 14 - \$500

Dist 16 - \$6,500

Dist 18 - \$500

Dist 22 - \$2,000

Dist 23 - \$500

Making the Grand Total \$30,000

By voice vote, the Amendment passed.

This Ordinance as Amended in Committee and on the Floor passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Glen Stuckel, Jim King

64-

[O-219-12-09 AN ORDINANCE APPROPRIATING \\$\(10,000\) 14,000 FROM THE FOLLOWING DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, \\$10,000 FROM DISTRICT 5, \\$2,000 FROM DISTRICT 1, \\$1,500 FROM DISTRICT 15 AND \\$500 FROM DISTRICT 22 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO DISMAS CHARITIES, INC. FOR THE FAMILY FOREVER PROGRAM \(AS AMENDED\).](#) (Ordinance 210, Series 2009)

**Status:** On Council Agenda - Old Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Cheri Bryant Hamilton

**Additional Sponsor:**

Judy Green

Marianne Butler

Robin Engel

Motion to approve made by Kelly Downard and seconded by James Peden.

Motion to Amend by adding the following amounts made by Kelly Downard and seconded by Marianne Butler.

Dist 2 - \$1,000

Dist 3 - \$500

Dist 4 - \$2,000

Dist 10 - \$1,000

Dist 11 - \$1,000

Dist 12 - \$500

Dist 13 - \$1,000

Dist 16 - \$2,000

Dist 17 - \$1,000

Dsit 25 - \$1,000

Making the Grand Total \$25,000

By voice vote, the Amendment passed.

This Ordinance as Amended in Committee and on the Floor passed.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Glen Stuckel, Jim King, George Unseld

65-

[O-209-12-09 AN ORDINANCE CHANGING THE ZONING FROM R-7, MULTI-FAMILY RESIDENTIAL TO OR-3, OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 3532 EPHRAIM MCDOWELL DRIVE, CONTAINING A TOTAL OF 4.16 ACRES, OF WHICH 2.17 ARE PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO \(CASE NO. 12796\).](#) (February 5, 2010) (Ordinance 211, Series 2009)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

This Ordinance passed.

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Madonna Flood, Jon Ackerson, Brent Ackerson  
Against: (None)  
Abstain: (None)  
Absent: Glen Stuckel, Jim King, George Unseld, Dan Johnson

66- [R-234-11-09 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2010 BUDGET](#) (Resolution 241, Series 2009)

**Status:** On Council Agenda - Old Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

By voice vote, this resolution was adopted.

67- [O-214-12-09 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2008-2009, TO PROVIDE CARRY FORWARD FUNDING FOR FISCAL YEAR 2009-2010 METRO OPERATIONS, TO AMEND ORDINANCE NO. 112, SERIES 2008, AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.](#) (Ordinance 212, Series 2009)

**Status:** On Council Agenda - Old Business  
Without Recommendation from the Committee due to a Lack of Quorum.  
**Committee:** Budget  
**Primary Sponsor:** Jim King

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

This Ordinance passed.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson  
Against: (None)  
Abstain: (None)  
Absent: Glen Stuckel, Jim King, George Unseld

68- [O-215-12-09 AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2003, ORDINANCE 98, SERIES 2005, ORDINANCE 112, SERIES 2006, ORDINANCE 72, SERIES 2007, ORDINANCE 126,](#)

[SERIES 2007, ORDINANCE 111, SERIES 2008, AND ORDINANCE 202, SERIES 2008 RELATING TO THE CAPITAL BUDGET FOR FISCAL YEARS 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, AND 2008-2009 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$3,641,551.71 OF CAPITAL CUMULATIVE RESERVE FUNDS TO THE GENERAL FUND.](#) (Ordinance 213, Series 2009)

**Status:**

On Council Agenda - Old Business  
Without Recommendation from the Committee due to a Lack of Quorum.

**Committee:**

Budget

**Primary Sponsor:**

Jim King

Motion to approve made by James Peden and seconded by Dan Johnson.

Motion to Amend made by Kenneth C. Fleming and seconded by Kelly Downard.

By voice vote, the Amendment passed.

This Ordinance as Amended on the floor passed.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Glen Stuckel, Jim King, George Unsel

69-

[R-227-11-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO \(EIGHT\) SEVEN AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING VARIOUS PROJECTS AS DESCRIBED HEREIN. AS AMENDED](#) (Resolution 242, Series 2009)

**Status:**

On Council Agenda - Old Business

**Committee:**

Transportation/Public Works

**Primary Sponsor:**

Tom Owen

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

Motion to Amend by reinstating item 8 back in the Resolution made by Tom Owen and seconded by Tina Ward-Pugh.

Friendly Amendment offered by Jon Ackerson to have the Mayor submit the plan to the Council for review and comment. The friendly amendment was not accepted due to County Attorney opinion to mandate the Mayor to do this was illegal.

Motion made to request the Mayor submit the plan to the Council for review and comment made by Jon Ackerson and seconded by Tina Ward-Pugh.

The Amendment passed.

The Motion to reinstate item 8 passed.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, David Tandy, Vicki Aubrey Welch, Kelly Downard, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Robert Henderson, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood,

Jon Ackerson, Brent Ackerson

Against: Kenneth C. Fleming, Kevin Kramer, Hal Heiner, Robin Engel, Doug Hawkins, Stuart Benson

Abstain: (None)

Absent: Glen Stuckel, Jim King, George Unseld

By voice vote, this Resolution as Amended on the Floor was adopted.

70-

[O-223-12-09 AN ORDINANCE AUTHORIZING \(A\) THE ISSUANCE OF \(I\) LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT STUDENT HOUSING INDUSTRIAL BUILDING REFUNDING REVENUE BONDS \(ULH, INC. – KURZ HALL PROJECT\), SERIES 2009A IN AN AMOUNT NOT TO EXCEED \[\\$15,250,000\] \(THE “SERIES 2009A BONDS”\) AND \(II\) LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT STUDENT HOUSING INDUSTRIAL BUILDING REFUNDING REVENUE BONDS \(ULH, INC. – BETTIE JOHNSON HALL PROJECT\), SERIES 2010A IN AN AMOUNT NOT TO EXCEED \[\\$24,250,000\] \(THE “SERIES 2010A BONDS,” AND TOGETHER WITH THE SERIES 2009A BONDS, THE “BONDS”\); \(B\) THE EXECUTION AND DELIVERY OF \(I\) A TRUST INDENTURE BETWEEN THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AS TRUSTEE \(OR SUCH OTHER INSTITUTION WHICH MAY SERVE AS TRUSTEE\) \(THE “TRUSTEE”\) AND THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(THE “ISSUER”\) SECURING THE SERIES 2009A BONDS, \(II\) A TRUST INDENTURE BETWEEN THE TRUSTEE AND THE ISSUER SECURING THE SERIES 2010A BONDS, \(III\) A LOAN AGREEMENT BETWEEN THE ISSUER AND ULH, INC. \(THE “COMPANY”\) REGARDING THE SERIES 2009A BONDS, \(IV\) A LOAN AGREEMENT BETWEEN THE ISSUER AND THE COMPANY REGARDING THE SERIES 2010A BONDS, \(V\) A BOND PURCHASE AGREEMENT AMONG THE ISSUER, THE COMPANY AND MORGAN KEEGAN & COMPANY, INC. \(THE “UNDERWRITER”\) IN CONNECTION WITH THE SERIES 2009A BONDS, \(VI\) A BOND PURCHASE AGREEMENT AMONG THE ISSUER, THE COMPANY AND THE UNDERWRITER IN CONNECTION WITH THE SERIES 2010A BONDS, \(VII\) AN OFFICIAL STATEMENT RELATING TO THE ISSUANCE AND SALE OF THE SERIES 2009A BONDS, \(VIII\) AN OFFICIAL STATEMENT RELATING TO THE ISSUANCE AND SALE OF THE SERIES 2010A BONDS, AND \(IX\) ANY AND ALL OTHER RELATED DOCUMENTS; AND THE TAKING OF OTHER RELATED ACTION. \(AS AMENDED\)](#) (Ordinance 214, Series 2009)

**Status:** On Council Agenda - Old Business

**Committee:** Labor & Economic Development

**Primary Sponsor:** Barbara Shanklin

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

This Ordinance passed.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Vicki Aubrey Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, James Peden, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Glen Stuckel, Jim King, George Unseld

71-

[R-249-12-09 A RESOLUTION ENCOURAGING THE KENTUCKY GENERAL ASSEMBLY TO AMEND KRS 67C.105\(6\) REGARDING A VACANCY IN THE OFFICE OF LOUISVILLE METRO MAYOR. \(AS AMENDED\)](#)

**Status:** On Council Agenda - Old Business

**Committee:** Government Accountability & Oversight

**Primary Sponsor:** Mary C. Woolridge

Motion to approve made by Mary C. Woolridge and seconded by James Peden.

Motion to Amend Subsection 6 made by Kelly Downard and seconded by James Peden

By voice vote, the Amendment passed.

Motion to postpone to date certain of 1-28-10 made by Hal Heiner and seconded by Kevin Kramer.

The motion passed and this item was postponed to date certain of 1-28-2010

72-

[AP120909RM APPOINTMENT OF ROSEMARY MATTINGLY TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2013.](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments

Motion to approve made by Dan Johnson and seconded by Madonna Flood.

Motion to postpone to date certain of 1-28-10 made by Kevin Kramer and seconded by Hal Heiner. By voice vote, the motion failed

VOTING RESULTS: For: 8; Against: 13; Abstain: 0; Absent: 5

For: Kenneth C. Fleming, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Kevin Kramer, Stuart Benson, James Peden  
Against: Judy Green, David Tandy, Vicki Aubrey Welch, Barbara Shanklin, Tom Owen, Robert Henderson, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson

Abstain: (None)

Absent: Glen Stuckel, Jim King, George Unseld, Mary C. Woolridge, Cheri Bryant Hamilton

The Question was called by Robert Henderson and seconded by Jon Ackerson. There was no objection.

This appointment was Approved:

VOTING RESULTS: For: 14; Against: 6; Present: 2; Absent: 4

For: Judy Green, David Tandy, Vicki Aubrey Welch, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Robert Henderson, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Dan Johnson, Madonna Flood, Jon Ackerson, Brent Ackerson  
Against: Kenneth C. Fleming, Hal Heiner, Robin Engel, Doug Hawkins, Kevin Kramer, Stuart Benson

Present: Kelly Downard, James Peden

Absent: Glen Stuckel, Jim King, George Unseld, Mary C. Woolridge

### **New Business:**

The Clerk read the New Business and their respective Committee assignments into the record.

73-

[O-226-12-09 AN ORDINANCE APPROPRIATING \\$6,050 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PRAIRIE VILLAGE BASEBALL-SOFTBALL, INC. FOR RENOVATION OF FOUR BASEBALL/SOFTBALL FIELDS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

74-

[O-225-12-09 AN ORDINANCE APPROPRIATING \\$11,925 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE](#)



KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR ARTS/EDUCATIONAL PROGRAM EXPENSES.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

75-

R-251-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DR. JAMES R. MCCAMMON, PH.D. - \$20,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

76-

R-252-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (DECKER AND SONS, INC. - \$100,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Rick Blackwell

77-

R-255-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (KENTUCKIANA INSULATION, LLC - \$100,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Rick Blackwell

78-

R-253-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (EARNEST HUNTER D/B/A HUNTER CONSTRUCTION - \$100,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Rick Blackwell

79-

O-228-12-09 AN ORDINANCE AMENDING ORDINANCE NO 68, SERIES 2009 RELATING TO THE APPLIANCE PARK DEVELOPMENT AREA.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**

Barbara Shanklin  
James Peden

80-

R-254-12-09 A RESOLUTION DETERMINING TEN (10) VACANT PARCELS OF REAL PROPERTY LOCATED AT: 1827, 1825, 1823, 1817, 1813 AND 1809 CEDAR STREET, AND 1814, 1816, 1818, AND 1820 GREEN ALLEY AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

81-

[R-256-12-09 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ISSUE INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE INDUSTRIAL BUILDING PROJECTS WITHIN METRO LOUISVILLE FOR GOODWILL INDUSTRIES OF KENTUCKY, INC.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

82-

[O-224-12-09 A ORDINANCE REPEALING § 91.022 AND AMENDING § 91.011 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES RELATING TO ANIMAL WELFARE AND CONTROL](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Cheri Bryant Hamilton

83-

[O-233-12-09 AN ORDINANCE CHANGING THE NAME OF WHITE BLOSSOM PLACE, FROM ITS WESTERN INTERSECTION WITH NORTH HURSTBOURNE PARKWAY TO ITS INTERSECTION WITH GARWOOD PLACE, TO GARWOOD PLACE, SAID STREET BEING IN LOUISVILLE METRO \(CASE NO. 13458\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

84-

[O-231-12-09 AN ORDINANCE CHANGING THE NAME OF DEER TRACE LANE, BETWEEN 11700 GLENMARY VILLAGE BOULEVARD AND 11600 LARKINFORD WAY, TO BUCK RIDGE LANE, SAID STREET BEING IN LOUISVILLE METRO \(CASE NO. 13350\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

85-

[O-230-12-09 AN ORDINANCE CHANGING THE ZONING FROM R-5, SINGLE-FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 2114 AND 2116 EDGEHILL ROAD, CONTAINING 1.0 ACRES, OF WHICH 0.68 ACRES ARE PROPOSED TO BE REZONED AND BEING IN LOUISVILLE METRO \(CASE NO. 12669\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

86-

[O-234-12-09 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO PEC, PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 2909 BLANKENBAKER ROAD, CONTAINING 20.16 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 11275\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

87-

[O-235-12-09 AN ORDINANCE APPROPRIATING \\$16,250.00 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE TENNIS COURTS RECONDITIONING PROJECT AT CROSBY PARK.](#)

**Status:** On Council Agenda - Addendum  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

88-

[R-258-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(ANTHONY CUNNINGHAM - \\$100,000.00\).](#)

**Status:** On Council Agenda - Addendum  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Jim King

89-

[R-257-12-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(JOHN W. OTTO D/B/A J+M MECHANICAL - \\$100,000.00\).](#)

**Status:** On Council Agenda - Addendum  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Jim King

90-

[R-259-12-09 A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO R.C. TWAY COMPANY DBA KENTUCKY TRAILER FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 26.](#)

**Status:** On Council Agenda - Addendum  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

### **Adjournment**

Without Objection the Council Meeting Adjourned at 10:08 P.M.